

October 6, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Mason.

At 10:30 a.m. the Board held ReZoning Hearings. Present with the Board was Area Plan Director Jeremy Weir.

UZO – 19 – 08; Rezone from a R-1 to an A-1. Parcel no. 84-02-26-278-003.000-013, address is 6446 N. Clinton Street. Owner is Donna Garrison. The purpose is to place two (2) horses on the land. Petitioner present. No remonstrance present. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously. See Auditor's File- ReZoning File.

UZO – 20 – 08; Rezone from a R-2M to a C-4. Parcel no. 84-10-16-376-004.000-018, address is 7204 State Road 46. Owners are Richard & Karen Blair. The purpose is for a childcare facility. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously. See Auditor's File – ReZoning File.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

October 7, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were Commissioner Anderson and Commissioner Mason. Also present with the Board were County Attorney Bob Wright, Ryan Oilar, Bernard Riddens, Howard Greninger and Jane Santucci. Commissioner Decker was absent.

EMA Building. Discussion had regarding putting together a lease for the EMA Building.

Animal Control Ordinance. Will vote on the Ordinance in two (2) weeks.

Weights & Measures Department. Working on combining the County and City Weights and Measures Department.

Levies. Discussion had regarding the Levies that broke during the flood in June and what the Levy Associations plan on doing to put the levy's back in. FEMA will only pay for the roads if you are putting them back in the same location.

Deferred Compensation Plan – Sheriff's Department. Sheriff Jon Marvel and Chief Deputy Greg Ewing met with the Board to ask them to consider a proposal regarding a Deferred Compensation Plan for all eligible employees of the Sheriff's Department. It is known as the Indiana Sheriffs 457 (b) plan. This is a voluntary plan.

Liaison. Sheriff Marvel discussed with the Board that he would like to hire a Liaison from the Jail to the Judges, Prosecutor, and Public Defender's Office to help move some of the inmates through the system a little quicker.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

October 21, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason.

Ordinance Establishing A Deferred Compensation Plan. Motion made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously to approve Ordinance 21.1, An Ordinance Establishing A Deferred Compensation Plan for the Vigo County Sheriff's Department to allow for the voluntary participation of employees of such Sheriff's Department.

Local Public Agency Project Coordination Contract. The Board of Commissioners signed the contract with INDOT for Canal Rd. / McDaniel Rd. from South end of I-70 overpass to Ferree Road for new road construction, bridge replacement and railroad crossing construction.

Warranty Deed. Received Recorded Warranty Deed from Charles Vincent Foradori and Renee Ringo to the Vigo County Parks Department (84-06-30-276-003.00-021). Placed in Safe.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

October 28, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Commissioner Anderson. Also present with the Board were County Attorney Bob Wright, County Engineer Jerry Netherlain, Bernard Riddens and Jane Santucci. Commissioner Mason was absent.

Pre-Disaster Plan. A Pre-Disaster Multi-Hazard Mitigation Plan needs to be adopted before any FEMA money will be given. Motion made by Commissioner Anderson to adopt the Resolution for the Vigo County Pre-Disaster Multi-Hazard Mitigation Plan, seconded by Commissioner Decker, motion carried with Commissioner Mason absent.

Temporary Road Closure. Motion made by Commissioner Anderson to approve the Petition for Extension of Temporary Closure of Roadway for Black Beauty Coal Company for additional two (2) year period, seconded by Commissioner Decker, motion carried with Commissioner Mason absent. The closure will be Trimmer Drive, also known as C.R. 1200 North, beginning at the intersection of Trimmer Drive and Cumminsville Street, thence running West approximately 5,280 feet (1.0 mile) to the intersection of Briggs Street. The agreement will terminate on October 16, 2010 unless extended by the parties in writing, Black Beauty Coal agrees to pay to county in advance \$10,000, calculated at a rate of \$5,000 per mile.

Vigo County E-911. The Vigo County E-911 Advisory Board requested the Board of Commissioners to approve their request of the closing of the PSAP (Public Safety Answering Point) at the Indiana State Police Post and move to ISU as the second Public Safety Answering Point. Motion made by Commissioner Anderson and seconded by Commissioner Decker to approve the closing of the PSAP, motion carried with Commissioner Mason absent.

Vigo County E-911. The Vigo County E-911 Advisory Board requested the Board of Commissioners to send a letter to the West Terre Haute Town Board asking them to cover the salary and benefits of one dispatcher due to the volume of calls for service received from West Terre Haute. Commissioner Anderson suggests the Sheriff speak to the West Terre Haute Town Board first. The Commissioners are in favor of this.

Treasurer's Monthly Report. Received Treasurer's Monthly Report for the month ending September 2008. See Auditor's File- Treasurer's Monthly Reports.

Sycamore Trails. County Engineer Jerry Netherlain stated Sycamore Trails would like to get some grass growing in the county right-of-way on the mining land. Jerry recommends they get permits but at no charge. Motion to allow Sycamore Trails to enter right of way made by Commissioner Anderson, seconded by Commissioner Decker, motion carried.

October 28, 2008 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

At 10:30 a.m. the Board held Bid openings on County owned surplus property to adjoining landowners.

The properties were offered for a minimum of \$100.00. There was one bid offered on each property:

84-01-03-103-009.000-025; Eatons Add to Libertyville, Lot 1.
Bidder: Brad Fortner, \$100.00

84-06-07-403-003.000-021; Marion Heights, Lot 311.
Bidder: Andrew & Lyndal Weir, \$100.00

84-06-34-105-028.000-002; Whites Sub, Lot 8.
Bidder: Gary Thompson, \$250.00

84-06-22-282-008.000-002; Jewetts Add, Lots 68-69.
Bidder: Anthony Haymaker, \$100.00

Motion made by Commissioner Anderson to accept the bids on each piece of property, seconded by Commissioner Decker, motion carried.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

